

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Budget

Wednesday, September 16, 2009

5:07 P.M.

Third Floor, City Hall

Present: **Chair:** **CM King**
 Vice-Chair: **CM Downard**
 Members: **CM Woolridge, CM Hamilton, CM Kramer, CM Butler, CM Blackwell**
 & CM Johnson
Absent: **CM Fleming & CM Heiner (excused absences)**

Chairman King began the meeting by introducing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- O-140-08-09 CONSENT AND AGREEMENT TO EXTENSION OF CONSTRUCTION FUND EXPENDITURE DATE FROM AUGUST 16, 2008 TO AUGUST 16, 2010 UNDER SECTION 5.05 OF TRUST INDENTURE BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. (AS SUCCESSOR TO J.P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION), AS TRUSTEE, AND AUTHORIZATION OF EXECUTION AND DELIVERY OF SUPPLEMENT NO. 1 TO TRUST INDENTURE, RELATED TO THE \$13,910,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REVENUE BONDS (ULH, INC. – UNIVERSITY OF LOUISVILLE, PHASE III PROJECT), SERIES 2005A

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton

Discussion: Mike Harrington, Bond Counsel for ULH, Inc., stated the item would allow an extension period on the expenditure of funds to meet the requirements of the tax code. The funds are about fully expended for improvements to the dormitories around University of Louisville Campus.

The ordinance was approved.

VOTE RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 1

For: Jim King, Kelly Downard, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

The item was sent to CONSENT CALENDAR.

2- O-142-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY

TRANSFERRING \$1,230,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BETWEEN DEPARTMENTS.

Status: In-Committee
Committee: Budget
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell

Discussion: Daniel Frockt, Office of Management & Budget, stated the ordinance would allow the transfer of two grant/plans from Housing and Family Services to Metro Parks. The plans are for the two Aquatic Plans and for the Algonquin Plan.

Jerry Brown, Metro Parks, also stated the transfer would allow ease of access to funds for contracts. He provided information on the aquatics park spray grounds construction and progress to the construction on the Master Plan of Algonquin Park, including the band stand pavilion, connected walkways and new entrances.

The ordinance was approved.

VOTE RESULTS - For: 8; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Kelly Downard, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

The item was sent to CONSENT CALENDAR.

3-

O-145-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND.

Status: In-Committee
Committee: Budget
Primary Sponsor: Rick Blackwell

Motion to approve made by Mary C. Woolridge and seconded by Kelly Downard

Discussion: CM Blackwell stated the ordinance allows for the transfer of funds from Capital Infrastructure Fund to Neighborhood Development Fund to cover capital related expenses to non-profit organizations, which were not allowed to receive CIF funds directly. He gave an example of St. Mary's & Elizabeth's emergency room repair.

The ordinance was approved.

VOTE RESULTS - For: 8; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Kelly Downard, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

The item was sent to CONSENT CALENDAR.

- 4- O-70-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2006-07, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$22,701.90 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 26.

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Brent Ackerson

Discussion: CM King stated the sponsor had withdrawn his sponsorship from the item and it died in committee.

- 5- R-179-09-09 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND THE KENTUCKY ASSOCIATION OF COUNTIES

Status: In-Committee
Committee: Budget
Primary Sponsor: Kelly Downard

Discussion: The item was **HELD IN COMMITTEE** at the request of the sponsor.

Motion to adjourn made by Kevin Kramer; without objection the meeting adjourned at 5:25PM

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 22, 2009.**

KLP